



## WAIANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
TUESDAY, May 2, 2006  
WAI' ANAE NEIGHBORHOOD COMMUNITY CENTER  
85-670 FARRINGTON HIGHWAY  
7:00**

**NOTE:** *It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to three minutes and each person shall be recognized no more than two times per item.*

- 1. CALL TO ORDER BY CHAIR CYNTHIA REZENTES**
- 2. WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**
- 3. REPORTS PART ONE – (Three minutes per speaker unless noted otherwise)**
  - 3.1 Honolulu Fire Department – HFD
  - 3.2 Emergency Medical Services – EMS
  - 3.3 Honolulu Police Department – HPD
    - 3.3.1 Waianae Community Area of Responsibility (CAR) – Ms. Waiamau-Nunuha
    - 3.3.2 Weed and Seed – Ms. Karen Awana
  - 3.4 United States Army – 25<sup>th</sup> ID – LTC Mundell
  - 3.5 United States Navy – NavMag Pearl Harbor – Captain Donch or Representative
- 4. BOARD BUSINESS**
  - 4.1 Approval of Agenda
  - 4.2 Defer Approval of Regular Meeting Minutes for Tuesday, December 7, 2005
  - 4.3 Defer Approval of Regular Meeting Minutes for Tuesday, February 7, 2006
  - 4.4 Approval of Regular Meeting Minutes for Tuesday, March 7, 2006
  - 4.4 Approval of Regular Meeting Minutes for Tuesday, April 4, 2006
  - 4.5 Treasurer's Report
  - 4.6 Committee Reports
    - 4.6.1 Transportation/OMPO – Ms. Awana
    - 4.6.2 Planning & Zoning – Ms. Teruya
    - 4.6.3 Parks & Recreation/Parks Beautification – Ms. Jordan
    - 4.6.3 Education – Mr. Kimo Kelii
    - 4.6.6 Housing – Mr. James Manaku Sr.
  - 4.7 Announcements
    - 4.7.1 Rural Youth Crime Prevention Program – Danette Rayford
  - 4.8 Community Concerns
  - 4.9 Board of Water Supply
- 5. BREAK**
- 6. ELECTED OFFICIALS (Three minutes each)**
  - 6.1 Mayor's Representative – Mr. Ken Shimizu
  - 6.2 Councilmember Todd Apo
  - 6.3 Office of United States Representative Ed Case
  - 6.4 Governor' Representative – Ms. Marie Laderta
  - 6.5 Senator Colleen Hanabusa
  - 6.6 Representative Michael Kahikina
  - 6.7 Representative Maile Shimabukuro



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**7. UNFINISHED BUSINESS – (Ten minutes per presentation – 3 minutes per person question/comments)**

- 7.1 Verizon Wireless Request for Support for a Cell Phone Antenna in Wai`anae Valley -Matt Miura,  
Cascadia PM

**8. NEW BUSINESS – (Ten minutes per presentation –3 minutes per person question/comments)**

- 8.1 Presentation on Proposed Closure of Keawa`ula Beach Park (via signage) at Night – Dan Quinn, DLNR  
(Since this item was discussed with Parks and Recreation committee members but no recommendation was made due to lack of quorum, no action will be taken this month. A community meeting will be held by DLNR prior to this item being brought back before the board for action.)  
8.2 Public Infrastructure Map Revision for Ewa Hawaii Raceway Park, Ewa, Oahu (2006/PIM-10) - Teruya

**9. ADJOURNMENT**

**THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING**

**THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 IS BROADCAST MONTHLY ON `OLELO.  
BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:**

<http://www.honolulu.gov>

**ANY DISABLED PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING  
MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.**